



Appointments to Committees
2018/19

Annual Meeting
24th May 2018

COMPOSITION OF STANDING COMMITTEES, SUB-COMMITTEES & WORKING PARTIES

| COMMITTEE/BODY | SIZE | CON | LD | LAB | IND |
|---|----------|----------|----|-----|-----|
| <i>Exempt from political balance rules [Leader + max 9]</i> | | | | | |
| Cabinet | 9 | 9 | - | - | - |

| COMMITTEE/BODY | SIZE | CON | LD | LAB | IND |
|---|----------|----------|----|----------|-----|
| <i>Political balance rules disapplied</i> | | | | | |
| Health & Wellbeing Board | 5 | 4 | - | 1 | - |

| COMMITTEE/BODY | SIZE | CON | LD | LAB | NAG |
|--|--|-----------|-----------|-----------|----------|
| <i>Required to be politically balanced</i> | | | | | |
| Corporate Infrastructure and Regulatory Services Scrutiny Committee | 16 | 11 | 2 | 2 | 1 |
| Children's Scrutiny Committee | 16 | 11 | 1 | 3 | 1 |
| Health & Adult Care Scrutiny Committee | 16 | 11 | 2 | 2 | 1 |
| Development Management Committee | 15 | 10 | 2 | 2 | 1 |
| Appeals Committee (Education) | 5 | 3 | 1 | 1 | - |
| Farms Estate Committee | 7 | 5 | 1 | 1 | - |
| Standing Advisory Council for Religious Education | 6 | 4 | 1 | 1 | - |
| Devon Education (Schools) Forum | 1 | 1 | - | - | - |
| Investment & Pension Fund Committee | 6 | 4 | 1 | 1 | - |
| Strategic Waste Management Joint Committee | 1 | 1 | | - | - |
| Personnel Panel | 10 | 7 | 1 | 1 | 1 |
| Personnel Partnership | 7 | 5 | 1 | 1 | - |
| Public Rights of Way | 9 | 6 | 1 | 1 | 1 |
| Standards Committee | 6 (+ Chmn, DCC & up to 5 Ind Mbrs) | 4 | 1 | 1 | - |
| Audit Committee | 7 | 5 | 1 | 1 | - |
| Planning Governance Bodies (x3, 1 member per body) | 3 | 3 | - | - | - |
| | | | | | |
| | 132 | 91 | 16 | 18 | 6 |

| COMMITTEE/BODY | SIZE | CON | LD | LAB | NAG |
|---|-----------|-----------|----------|----------|----------|
| <i>Partnership / Joint Working (balanced across Council)</i> | | | | | |
| Highways & Traffic Orders Committees/Locality Committees | 60 | | | | |
| | 60 | 42 | 7 | 7 | 4 |

| COMMITTEE/BODY | Size | CON | LD | LAB | NAG |
|---|-------------------------------|-----------|----------|----------|----------|
| <i>Balanced Locally</i> | | | | | |
| | | | | | |
| Procedures Committee | 8 (+ Chmn, DCC) | 2 | 2 | 2 | 2 |
| Devon & Exeter Rail Project Working Party | 12 | 9 | 1 | 1 | 1 |
| Foster Panel – North | 1 | 1 | - | - | - |
| Foster Panel - East | 1 | 1 | - | - | - |
| Local Access Forum (Public Rights of Way) | 2 | 2 | - | - | - |
| Central Health, Safety & Welfare Committee | 1 | 1 | - | - | - |
| South Devon Waste Partnership Joint Residual Waste Disposal Committee | 3 | 3 | - | - | - |
| Member Development Steering Group | 11 | 8 | 1 | 1 | 1 |
| Devon Local Admissions Forum | 1 | 1 | - | - | - |
| Devon Audit Joint Partnership Committee | 2 | 2 | - | - | - |
| Minerals & Waste Framework Plans Working Group | 7 | 5 | 1 | 1 | - |
| Mental Health Act Discharge of Guardianship Panel | 6 | 4 | 1 | 1 | - |
| Trading Standards Joint (Devon, Somerset & Torbay) Service Panel | 1 | 1 | - | - | - |
| One Ilfracombe | 1 | 1 | - | - | - |
| Devon Pension Board | 2 | 1 | 1 | - | - |
| Corporate Parenting Board | 5 | 3 | 1 | 1 | |
| HoSW Joint Committee | 1 | 1 | - | - | - |
| | 65 | 46 | 8 | 7 | 4 |
| | | | | | |
| Dartmoor National Park Authority <i>[reflects actual divisions]</i> | 5 | 5 | - | - | - |
| Exmoor National Park Authority <i>[reflects actual divisions]</i> | 2 | 2 | - | - | - |
| Appointments & Remuneration Committee | 5 | 3 | 1 | 1 | - |
| Explosive Site License Hearing Panel (Ad Hoc) (Trading Standards Legislation) | (3) (excluded from totals) | | | | |
| | 12 | 10 | 1 | 1 | - |

| COMMITTEE/BODY | Size | CON | LD | LAB | NAG |
|---|-----------|-----------|----------|----------|----------|
| <i>Balanced Locally (in conjunction with other SW Councils)</i> | | | | | |
| Police and Crime Panel | 1 | 1 | - | - | |
| Devon & Somerset Fire Authority | 12 | 9 | 1 | 1 | 1 |
| Devon Brunel Partnership Shadow / Oversight Board | 1 | 1 | | | |
| | 14 | 11 | 1 | 1 | 1 |

MEMBERSHIP OF COMMITTEES, SUB-COMMITTEES & WORKING PARTIES

Exempt from political balance rules

| CABINET (9) | | | |
|---|-----------|------------|--------------------|
| <i>[NB: The following have been appointed as Cabinet Members and assigned with the remits shown below, to hold office until the date of the Annual Meeting of the Council in 2018].</i> | | | |
| Con | LD | Lab | Non-Aligned |
| S D Barker R F Croad A V Davis R Gilbert T J Hart <i>(Chair)</i> S Hughes A R Leadbetter J R McInnes B M Parsons | | | |

| HEALTH AND WELLBEING BOARD (5) | | | |
|--|--|---|--------------------|
| County Councillors (Cabinet Members): | | | |
| Con | LD | Lab | Non-Aligned |
| R Croad A Leadbetter <i>(Chair)</i> J R McInnes B Parsons | | H Ackland <i>* To be reviewed annually between LD/Lab)</i> | |
| Other Members: | | | |
| David Rogers | Healthwatch Devon (v) | | |
| Diana Crump | Joint Engagement Forum (v) | | |
| Cllr Phillip Sanders | District Council Representative (West Devon Borough Council) (v) | | |
| Dr Tim Burke | Clinical Chair of NEW Devon CCG (v) | | |
| Dr Paul Johnson | Clinical Chair of SD&T CCG (v) | | |
| Jeremy Mann | Chief Environmental Health Officer, North Devon District Council (v) | | |
| Dr Virginia Pearson | Chief Officer for Communities, Public Health, Environment and Prosperity, Devon County Council (v) | | |
| Jennie Stephens | Chief Officer for Adult Care and Health, Devon County Council (v) | | |
| Jo Olsson | Chief Officer for Children's Services, Devon County Council (v) | | |
| John Wiseman | Probation Service (v) | | |
| Sophia Christie | Accountable Officer, Integrated Care System and NEW Devon and South Devon and Torbay CCGs (v) | | |
| TBC | Royal Devon and Exeter NHS Foundation Trust (v) | | |
| TBC | North Devon Healthcare Trust (v) | | |
| TBC | Torbay and South Devon NHS Foundation Trust (v) | | |
| TBC | Devon Partnership Trust (v) | | |
| TBC | Devon and Cornwall Police Representative (v) | | |

Politically balanced:

| CORPORATE INFRASTRUCTURE & REGULATORY SERVICES SCRUTINY COMMITTEE (16) | | | |
|--|---------------------------------------|-------------------------|--------------------|
| Con | LD | Lab | Non-Aligned |
| K Ball J Berry R Bloxham J Brook P Colthorpe (<i>Vice Chair</i>) P Crabb A Eastman R Edgell I Hall R Radford C Slade | J Hook A Dewhirst (<i>Chair</i>) | H Ackland Y Atkinson | M Shaw |

| CHILDREN'S SCRUTINY COMMITTEE (16) | | | |
|--|-----------|---|--------------------|
| Con | LD | Lab | Non-Aligned |
| C Channon I Chubb G Gribble J Hawkins L Hellyer R Hosking T Inch J Mathews A Saywell D Sellis (<i>Vice Chair</i>) M Squires | J Brazil | S Aves E Brennan R Hannaford (<i>Chair</i>) | F Biederman |
| Additional members (for Education issues) J Mannix, representing the Roman Catholic Church (v) C Mabin, representing the Church of England (v) Vacancy - Parent Governor Representative for Maintained Schools (v) | | | |

| HEALTH & ADULT CARE SCRUTINY COMMITTEE (16) | | | |
|--|---|-------------------------|--------------------|
| Con | LD | Lab | Non-Aligned |
| J Berry P Crabb R Peart S Randall Johnson (<i>Chair</i>) S Russell P Sanders A Saywell R Scott J Trail P Twiss J Yabsley | B Greenslade N Way (<i>Vice Chair</i>) | M Asvachin C Whitton | C Wright |

Representing Devon District Councils (1)

Councillor P A Diviani (v)

DEVELOPMENT MANAGEMENT COMMITTEE (15)

| Con | LD | Lab | Non-Aligned |
|---|---------------------|----------------------|-------------|
| R Bloxham J Brook <i>(Chair)</i> G Gribble I Hall <i>(Vice Chair)</i> L Hellyer R Hosking T Inch P Sanders C Slade J Yabsley | J Hook A Connett | Y Atkinson S Aves | J Hodgson |

APPEALS COMMITTEE (5)*NB: Members of this Committee may not serve on the Cabinet. Members need to commit to route walks]*

| Con | LD | Lab | Non-Aligned |
|--|--------|-----------|-------------|
| J Hawkins <i>(Chair)</i> C Slade <i>(Vice Chair)</i> P Twiss | G Hook | H Ackland | |

FARMS ESTATE COMMITTEE (7)

| Con | LD | Lab | Non-Aligned |
|--|------------|-----------|-------------|
| J Berry J Brook <i>(Vice Chair)</i> R Edgell <i>(Chair)</i> T Inch J Yabsley | A Dewhirst | C Whitton | |

Additional Members:

Mrs L Warner (Tenants Representative) (v)

Mr E Quick (Devon Federation of Young Farmers' Clubs Representative) (v)

SACRE (6)

| Con | LD | Lab | Non-Aligned |
|--|--------|-----------|-------------|
| C Channon I Chubb P Colthorpe M Squires | G Hook | E Brennan | |

DEVON EDUCATION (SCHOOLS) FORUM (1)

| Con | LD | Lab | Non-Aligned |
|-----------|----|-----|-------------|
| J McInnes | | | |

Other DEF Representatives

Mrs S Barnett (Early Years PVI) and Mrs L Wright (Early Years PVI Sub) (nv)

INVESTMENT & PENSION FUND COMMITTEE (6)

| Con | LD | Lab | Non-Aligned |
|---|-----------|------------|-------------|
| R Bloxham (<i>Chair</i>) C Channon (<i>Vice Chair</i>) R Edgell R Hosking | A Connett | Y Atkinson | |
| <u>Unitary and District Councils (3)</u> Cllr Parker Delaz-Ajete (Plymouth), Cllr Edwards (Exeter- LGA Devon), Cllr James O'Dwyer (Torbay) (Substitute members: Cllr Lowry (for Parker Delaz-Ajete) Vacancy (for Edwards), (v) | | | |
| <u>Other Employment Rep (1)</u> Ms D Healy (Dartmoor National Park Authority) (v) | | | |
| <u>Union and retired Members: Observer (3)</u> Mr. Franceschini, Mr. Lomax and Ms. Rimron (nv) | | | |

STRATEGIC WASTE MANAGEMENT JOINT COMMITTEE (1)

| Con | LD | Lab | Non-Aligned |
|---------|----|-----|-------------|
| A Davis | | | |

PERSONNEL PANEL (10)

NB: Members of this Committee may not be Members of the Cabinet

| Con | LD | Lab | Non-Aligned |
|--|-----------|-------------|-------------|
| R Bloxham C Channon I Chubb G Gribble J Mathews D Sellis C Slade | A Connett | R Hannaford | F Biederman |

PERSONNEL PARTNERSHIP (7) *alternates with staff side

| Con | LD | Lab | Non-Aligned |
|--|-----------|--------|-------------|
| J Hart (<i>Chair*</i>) J McInnes B Parsons R Peart P Twiss | A Connett | S Aves | |

| PUBLIC RIGHTS OF WAY (9) | | | |
|--|------------|------------|--------------------|
| Con | LD | Lab | Non-Aligned |
| J Brook I Chubb P Colthorpe L Hellyer T Inch (<i>Vice Chair</i>) P Sanders (<i>Chair</i>) | A Dewhirst | C Whitton | M Shaw |

| STANDARDS COMMITTEE (6) (Additionally, Chair of the County Council, ex-officio*) | | | |
|---|-----------|------------|--------------------|
| Con | LD | Lab | Non-Aligned |
| R Bloxham * C Chugg (<i>Chair</i>) P Colthorpe J Mathews P Twiss | A Connett | M Asvachin | |
| Co-opted Members: Dr Ian Hipkin, Mr R Hodgins, Mrs A Mayes, Mrs R Saltmarsh and Sir Simon Day (until 2021) (nv) | | | |

| AUDIT COMMITTEE (7) | | | |
|---|-----------|------------|--------------------|
| Con | LD | Lab | Non-Aligned |
| J Berry I Hall (<i>Vice Chair</i>) J Mathews (<i>Chair</i>) R Peart A Saywell | J Brazil | Y Atkinson | |

| PLANNING GOVERNANCE – GREATER EXETER (1) Cabinet Member only | | | |
|---|-----------|------------|--------------------|
| Con | LD | Lab | Non-Aligned |
| R Gilbert | | | |

| PLANNING GOVERNANCE – NORTH DEVON (1) Cabinet Member only | | | |
|--|-----------|------------|--------------------|
| Con | LD | Lab | Non-Aligned |
| A Davis | | | |

| PLANNING GOVERNANCE – PLYMOUTH AND EAST DEVON (1) Cabinet Member only | | | |
|--|-----------|------------|--------------------|
| Con | LD | Lab | Non-Aligned |
| R Croad | | | |

Partnership Working - Balanced across Council area

| EAST DEVON HIGHWAYS & TRAFFIC ORDERS/EAST DEVON LOCALITY COMMITTEES (11) | | | |
|---|-----------|------------|--------------------|
| Con | LD | Lab | Non-Aligned |
| R Bloxham C Channon I Chubb I Hall S Hughes S Randall Johnson R Scott J Trail P Twiss | | | M Shaw C Wright |
| HATOC Additional Members (3) Councillors Bailey, Coppell and Stott (v) | | | |
| County Committee Additional Members (3) Councillors Bailey, Coppell and Stott (v) | | | |
| DALC Member (Observer only on HATOC): (1) Cllr Atkins (nv) | | | |

| MID DEVON HIGHWAYS & TRAFFIC ORDERS/MID DEVON LOCALITY COMMITTEES (6) | | | |
|---|-----------|------------|--------------------|
| Con | LD | Lab | Non-Aligned |
| J Berry P Colthorpe R Radford C Slade M E Squires | N Way | | |
| HATOC Additional Members (2) Councillors Chesterton and Coren (v) | | | |
| County Committee Additional Members (3) Councillors Daw and Knowles (v) | | | |
| DALC Member (Observer only on HATOC): (1) Cllr Cruwys (nv) | | | |

| NORTH DEVON HIGHWAYS & TRAFFIC ORDERS/NORTH DEVON LOCALITY COMMITTEES (8) | | | |
|---|----------------|------------|--------------------|
| Con | LD | Lab | Non-Aligned |
| C Chugg P Crabb A V Davis R C Edgell J V Mathews J O Yabsley | B C Greenslade | | F Biederman |
| HATOC Additional Members (3) Councillors J Chesters, G Lane and M Manuel (v) | | | |
| County Committee Additional Members (2) Councillors J Chesters and G Lane (v) | | | |
| DALC Member (Observer only on HATOC): (1) Cllr Chalmers (nv) | | | |

SOUTH HAMS HIGHWAYS & TRAFFIC ORDERS/SOUTH HAMS LOCALITY COMMITTEES (7)

| Con | LD | Lab | Non-Aligned |
|--|------------|-----|---------------|
| R F Croad R Gilbert T J Hart J D Hawkins R Hosking | J C Brazil | | Jacqi Hodgson |

HATOC Additional Members (2)

Councillors P Smerdon and T Pennington (v)

County Committee Additional Members (3)

Councillors J Tucker and S Wright (v)

DALC Member (Observer only on HATOC): (1) Cllr Dredge (nv)**TEIGNBRIDGE HIGHWAYS & TRAFFIC ORDERS/TEIGNBRIDGE LOCALITY COMMITTEES (10)**

| Con | LD | Lab | Non-Aligned |
|--|---|-----|-------------|
| S D Barker J Brook J Clatworthy G Gribble R Peart S Russell | J Hook A M Connett A Dewhirst G N Hook | | |

HATOC Additional Members (3)

Councillors Cook, Haines and Prowse. (v)

County Committee Additional Members (2)

Councillors Haines and Prowse (v)

DALC Member (Observer only on HATOC): (1) Cllr Winsor (nv)**TORRIDGE HIGHWAYS & TRAFFIC ORDERS/TORRIDGE LOCALITY COMMITTEES (5)**

| Con | LD | Lab | Non-Aligned |
|--|----|-----|-------------|
| A J Eastman L Hellyer T Inch B M Parsons A Saywell | | | |

HATOC Additional Members (2)

Councillors R Brenton and R Wiseman (v)

County Committee Additional Members (3)

Councillors D Hurley and J Whittaker (v)

DALC Member (Observer only on HATOC): (1) Cllr A Hewitt (nv)

| WEST DEVON HIGHWAYS & TRAFFIC ORDERS/WEST DEVON LOCALITY COMMITTEE (4) | | | |
|---|-----------|------------|--------------------|
| Con | LD | Lab | Non-Aligned |
| K Ball J R McInnes P R Sanders D Sellis | | | |
| HATOC Additional Members (2) Councillors Lamb and Leech (v) | | | |
| County Committee Additional Members (3) Councillors Lamb and Leech (v) | | | |
| DALC Member (Observer only on HATOC): (1) Cllr G Hill (nv) | | | |

| EXETER HIGHWAYS & TRAFFIC ORDERS COMMITTEE (9) | | | |
|--|-----------|--|--------------------|
| Con | LD | Lab | Non-Aligned |
| A R Leadbetter G J Prowse | | H Ackland M Asvachin Y Atkinson S Aves E Brennan R M Hannaford M Whitton | |
| HATOC Additional Members (4) Councillors R Denham, R Newby, O Pearson and T Wardle (v) | | | |

| EXETER JOINT BOARD (9) | | | |
|---|-----------|--|--------------------|
| <i>[Operating in line with the proposals endorsed previously (Exeter Board (Min 32 of 17 November 2017))]</i> | | | |
| Devon County Council | | | |
| Con | LD | Lab | Non-Aligned |
| A R Leadbetter G J Prowse | | H Ackland M Asvachin Y Atkinson S Aves E Brennan R M Hannaford M Whitton | |
| Exeter City Council (5) | | | |
| C Thompson | | P Bialyk R Denham P Edwards L Sills | |

Locally Balanced

| PROCEDURES COMMITTEE (8) <i>(Additionally, Chair of the County Council, ex-officio*)</i> | | | |
|--|--------------------|-----------------------|-------------------------|
| Con | LD | Lab | Non-Aligned |
| *C Chugg (Chair) T J Hart S Hughes | A Connett N Way | R Hannaford S Aves | F Biederman C Wright |

| DEVON & EXETER RAIL PROJECT WORKING PARTY (12) | | | |
|---|-----------|------------|--------------------|
| Con | LD | Lab | Non-Aligned |
| K Ball (Chair) R Bloxham J Clatworthy A J Eastman J Hawkins J V Mathews D Sellis C Slade M Squires (Vice Chair) | N Way | Y Atkinson | J Hodgson |
| Unitary and District Councils Exeter City Council (3) (v) East Devon (2) (v) Mid Devon (2) (v) North Devon (2) (v) Teignbridge (2) (v) Torbay Council (2) (v) | | | |

| FOSTER PANEL – NORTH (1) | | | |
|---------------------------------|-----------|------------|--------------------|
| Con | LD | Lab | Non-Aligned |
| J Mathews | | | |

| FOSTER PANEL – EAST (1) | | | |
|--------------------------------|-----------|------------|--------------------|
| Con | LD | Lab | Non-Aligned |
| I Hall | | | |

| LOCAL ACCESS FORUM / COUNTRYSIDE ACCESS FORUM (PUBLIC RIGHTS OF WAY) (2) | | | |
|---|-----------|------------|--------------------|
| Con | LD | Lab | Non-Aligned |
| T Inch P Sanders | | | |

| CENTRAL HEALTH, SAFETY & WELFARE COMMITTEE (1) | | | |
|---|-----------|------------|--------------------|
| Con | LD | Lab | Non-Aligned |
| B Parsons | | | |

| SOUTH DEVON WASTE PARTNERSHIP JOINT RESIDUAL DISPOSAL COMMITTEE (3) <i>[The Council is entitled to appoint 2 voting representatives; a local member may attend as an observer]</i> | | | |
|--|-----------|------------|--------------------|
| Con | LD | Lab | Non-Aligned |
| A Davis J Hart | | | |

| MEMBER DEVELOPMENT STEERING GROUP (11) <i>*(Additionally, Cabinet Member ex-officio)</i> | | | |
|---|-----------|------------|--------------------|
| Con | LD | Lab | Non-Aligned |
| K Ball J Berry A Eastman L Hellyer R Hosking <i>*B Parsons (Chair)</i> D Sellis C Slade P Twiss | A Connett | M Asvachin | M Shaw |

| DEVON LOCAL ADMISSION FORUM (1) | | | |
|--|-----------|------------|--------------------|
| Con | LD | Lab | Non-Aligned |
| J McInnes | | | |

| DEVON AUDIT JOINT PARTNERSHIP COMMITTEE (2) | | | |
|--|-----------|------------|--------------------|
| Con | LD | Lab | Non-Aligned |
| J Clatworthy J Mathews | | | |
| Unitary Councils Torbay Council (2) (v) Plymouth City Council (2) (v) Other Councils Torridge District Council (2) (v) Mid Devon District Council (2) (v) Observers Any person able to attend meeting as an Observer (nv) | | | |

| MINERALS & WASTE FRAMEWORK PLANS WORKING GROUP (7) | | | |
|---|-----------|------------|--------------------|
| Con | LD | Lab | Non-Aligned |
| J Brook I Chubb I Hall R Hosking J Yabsley | A Connett | Y Atkinson | |

| MENTAL HEALTH ACT DISCHARGE OF GUARDIANSHIP PANEL (6) <i>Panels of 3 selected as required to hear applications</i> | | | |
|--|-----------|------------|--------------------|
| Con | LD | Lab | Non-Aligned |
| P Colthorpe A Leadbetter <i>(Chair)</i> S Russell D Sellis | N Way | H Ackland | |

| TRADING STANDARDS JOINT (DEVON & SOMERSET) SERVICE PANEL (1) <i>[Cabinet Member responsible for Trading Standards]</i> | | | |
|--|-----------|------------|--------------------|
| Con | LD | Lab | Non-Aligned |
| S Gilbert | | | |

| ONE ILFRACOMBE (1) | | | |
|---------------------------|-----------|------------|--------------------|
| Con | LD | Lab | Non-Aligned |
| P Crabb | | | |

| DEVON PENSION BOARD (2) <i>[Members need to commit to training]</i> | | | |
|--|--------------|------------|--------------------|
| Con | LD | Lab | Non-Aligned |
| S Randall Johnson | B Greenslade | | |
| Pension Board Fund Employer Reps (2) Graham Smith, Devon and Cornwall Police (to 2021) (v) Carl Hearn, Tavistock Town Council (to 2021) (v) Fund Member Reps (4) Andy Bowman (to 2021) (v) Colin Shipp (to 2021) (v) Paul Phillips (to 2021) (v) Heather Keightley (to 2021)(v) Independent Member (1) Mr W Nicolls (2021) (nv) | | | |

| CORPORATE PARENTING BOARD (5) <i>(CHAIR- Cabinet Member for Children's Services)</i> | | | |
|---|------------|------------|--------------------|
| Con | LD | Lab | Non-Aligned |
| R Bloxham C Channon J McInnes <i>(Chair)</i> M Squires | A Dewhirst | M Asvachin | |

| HOSW JOINT COMMITTEE (1) | | | |
|---|-----------|------------|--------------------|
| Con | LD | Lab | Non-Aligned |
| Leader of the Council * J McInnes (named substitute) | | | |

| DARTMOOR NATIONAL PARK AUTHORITY (5) | | | |
|---|-----------|------------|--------------------|
| Con | LD | Lab | Non-Aligned |
| K Ball S Barker G Gribble J R McInnes P R Sanders | | | |

| EXMOOR NATIONAL PARK AUTHORITY (2) | | | |
|---|-----------|------------|--------------------|
| Con | LD | Lab | Non-Aligned |
| A V Davis R Edgell | | | |

APPOINTMENTS & REMUNERATION COMMITTEE (5)

(Comprises Leaders of Party Groups or their nominee and two Cabinet Members nominated by the Leader of the Council, one of whose remits shall be responsible for the service area within which an appointment falls to be made)

| Con | LD | Lab | Non-Aligned |
|--------------------------------------|-----------|-------------|-------------|
| T J Hart J McInnes +1 (Ad hoc) | A Connett | R Hannaford | |

INDEPENDENT PERSONS

(Appointed under s28(7) of the Localism Act 2011 and The Local Authorities (Standing Order) (England) (Amendment) Regulations 2015 (consideration of complaints under the Council's Standards/Conduct Regime and Dismissal of certain Statutory Chief Officers))*

E Butt
I Brooking

*[*NB: In addition, and in relation to the Conduct Regime and Dismissal of Statutory Chief Officers only, the Independent Panel shall also include a Monitoring Officer of a neighbouring Council, namely either D Sheppard (Plymouth Council) or R Williams (Cornwall Council)]*

*[*In accordance with The Local Authorities (Standing Order) (England) (Amendment) Regulations 2015 (No 881) the Independent Panel shall provide a source of unbiased advice - offering it's views or making any recommendations it may wish - to the County Council before it [the Council] takes any decision to dismiss either the Head of the Paid Service, the Monitoring Officer or the Chief Finance Officer (the County Treasurer).*

The Panel shall have regard to any Report of an Independent Investigating Officer (IIO) appointed by the Council to examine the circumstances of the case and to advise the Council's Appointments & Remuneration Committee which is charged with making a formal recommendation to the Council under the Council's Chief Officer Employment Procedure Rules, it's employment policies and any statutory regulations and guidance.

The deliberations and advice of the Independent Panel will be considered by the County Council alongside the aforementioned Committee's recommendation(s) and any representations from the Officer in question].

EXPLOSIVE SITE LICENSE HEARING PANEL (AD HOC) (3)

(inc. relevant Cabinet and local Member)

Established as required to conduct public assent hearings

| Con | LD | Lab | Non-Aligned |
|---------|----|-----|-------------|
| R Croad | | | |

Locally Balanced – separately with other SW Councils

| POLICE & CRIME PANEL (1) <i>Cabinet Member responsible for Community Safety</i> | | | |
|--|-----------|------------|--------------------|
| Con | LD | Lab | Non-Aligned |
| R F Croad | | | |

| DEVON & SOMERSET FIRE AUTHORITY (12) | | | |
|--|--------------|-------------|--------------------|
| Con | LD | Lab | Non-Aligned |
| P Colthorpe A Eastman R Hosking R Peart P Prowse R Radford S Randall Johnson A Saywell J Trail | B Greenslade | R Hannaford | F Biederman |

| DEVON BRUNEL PARTNERSHIP SHADOW / OVERSIGHT BOARD (1) <i>Chair of Investment & Pension Fund Committee of Constituent Councils</i> | | | |
|--|-----------|------------|--------------------|
| Con | LD | Lab | Non-Aligned |
| R Bloxham (<i>Chair of I & P</i>) | | | |

CABINET MEMBER REMITS

8.0 The responsibilities of the Cabinet shall be divided into the following Remits. Cabinet Members will also exercise regular budget monitoring of the resources allocated by the Council for those purposes, seek to achieve best value in the services for which they are responsible and have regard to the Council's policies and strategic objectives with respect to sustainability and health and wellbeing generally, to achieve the co-ordinated management of the Council's plans and policies and the integrated delivery of services for the people of Devon. Where elements of these Remits overlap with another, Cabinet Members will exercise their responsibilities jointly, particularly in respect of identifying the future delivery and direction of services.

8.1 Policy, Corporate and Asset Management

Responsibility for the strategic direction and the development of external relations and partnerships and oversight of the formulation and coordination of corporate planning and policy development within the Council's Policy and Budget Framework and, in particular, the oversight of its governance and external affairs arrangements and the development of the Farms Estate. Also responsible for the management of the Council's property, the use of its assets and the development of its estates, including the schools' and education property portfolio, so as to achieve value for money in the delivery of Council services.

8.2 Resources Management

Responsibility for and oversight of the Council's finances, annual budget setting, medium and long term financial planning, monitoring of expenditure, year-end closure of accounts and Treasury Management activities, so as to achieve value for money in the delivery of Council services.

8.3 Adult Social Care & Health Services

Responsibility (a) as Lead Member for Adult Social Care for the discharge of all the Council's statutory functions, powers and duties under Social Services legislation and all the functions of the Council which relate to the care and welfare of adults and those entering adulthood, including those with additional needs, the commissioning of integrated social care and health services for those in need; adult protection and harm reduction services and the provision of services for families with most complex needs and support for carers and (b) for fulfilling the Council's statutory lead role in relation to the Council's Health & Wellbeing Board.

Cabinet liaison for co-ordinated management of the Council's plans and policies and the integrated delivery of services for the people of Exeter by the County Council and partner organisations acting as the Cabinet proponent for advancing the needs of and aspirations of the County's Capital City.

8.4 Children's Services and Schools

Responsibility as Lead Member for Children's Services, for the discharge of all the Council's statutory functions, powers and duties in relation to children's social care and education and learning: this to include the Council's functions as local education authority particularly in respect of schools, support to children with special educational needs, provision of learning services, strategic commissioning of integrated services for children & young people, school planning, school transport and early years services; for child protection and harm reduction services, the Youth Offending Service, children in care and support for young carers: having regard to the Council's strategic objectives and working collegially to secure the future delivery and direction of these services.

8.5 Highway Management

Responsibility for the discharge of the Council's powers and duties as a Highway Authority, taking particular account of road safety requirements and asset management of the county highway network and for the implementation of a Local Transport Plan including the provision of cycle routes; having regard to the Council's strategic objectives and working collegiately to secure the future delivery and direction of services.

8.6 Infrastructure Development & Waste

Responsibility for delivering the Council's major infrastructure schemes including transportation links and the children's and adults services, highways, environment and corporate capital programmes, in cooperation with other Cabinet Members, integrating resources and utilising external partner relationships, and for the discharge of the Council's functions relating to waste disposal, recycling and energy-related issues: having regard to the Council's strategic objectives and working collegiately to secure the future delivery and direction of services.

8.7 Economy and Skills

Responsibility for fulfilling the Council's role in relation to Local Enterprise Partnerships (LEPs) and the promotion of and economic development of the county; the encouragement of employment through regeneration and investment; fulfilling the Council's lead role relating to the provision of post-16 education, training and skills for employment in schools, colleges and other settings and for the provision of trading standards and consumer protection: having regard to the Council's strategic objectives and working collegiately to secure the future delivery and direction of services.

8.8 Community, Public Health, Transportation and Environmental Services

Responsibility for strategic and infrastructure planning generally and for the provision of transport services in the community, for flooding and coast protection planning and for those Council services which safeguard individuals in the community and enhance their quality of life: in particular carbon reduction, climate change, countryside management, heritage, conservation, gypsies and travellers, community safety and emergency planning. Responsible also for the Registration Service and for the provision of a basic adult learning services, a library and archives service and support for the arts and for the discharge of all the Council's statutory functions, powers and duties in relation to the provision of youth services.

Responsibility for the discharge of the Council's public health functions and health protection and promoting the health and wellbeing of the public.

Liaising with public sector bodies and the voluntary and community sector (the Third Sector) in Devon such as the Citizens Advice Bureau, the Council for Voluntary Services and Devon Communities Together to develop such relationships for mutual advantage and community gain, working together for the benefit of people and communities in Devon.

8.9 Organisational Development & Digital Transformation

Responsibility for co-ordinating the management of organisational development and digital transformation in the Council to secure the effective and efficient delivery of services, including oversight of the process for divestment of services and for the continuous improvement of performance and risk management across the Council, for all staffing issues which fall outside the remit of the Personnel Partnership, the development of the Council's IT and procurement systems and oversight of the Council's legal and communications services and community engagement of the Council, including Freedom

of Information, customer service arrangements and access to services by users and clients.

APPOINTMENT OF CHAIRS & VICE-CHAIRS OF COMMITTEES, SUB-COMMITTEES & WORKING PARTIES AND LEAD MEMBERS

| Committee | Chairman | Vice-Chairman | Cabinet Remits |
|---|-------------------------------|---|--|
| Cabinet | Councillor Hart | Councillor McInnes | <i>Leader of the Council and Policy, Corporate and Asset Management- T J Hart Deputy Leader and Children's Services & Schools J McInnes Adult Social Care & Health Services - A Leadbetter Community, Public Health, Transportation & Environmental Services – R F Croad Economy & Skills – R Gilbert Highway Management – S Hughes Infrastructure Development & Waste – A V Davis Organisational Development & Digital Transformation – B Parsons Resources Management - S Barker</i> |
| Health & Wellbeing Board | Councillor Leadbetter | <i>[To be appointed by the Board at its first meeting after the Council's Annual Meeting]</i> | |
| Corporate Infrastructure and Regulatory Services Scrutiny | Councillor Dewhurst | Councillor Colthorpe | |
| Children's Scrutiny | Councillor Hannaford | Councillor Sellis | |
| Adult Social Care & Health & Wellbeing Scrutiny | Councillor Randall Johnson | Councillor Way | |
| Procedures | Chair of Council | | |
| Standards | Chair of Council | | |
| Appointments & Remuneration | Councillor Hart | Councillor McInnes | |

| | | |
|---|---|---|
| Development Management | Councillor Brook | Councillor Hall |
| Appeals Committee | Councillor Hawkins | Councillor Slade |
| Farms Estate | Councillor Edgell | Councillor Brook |
| Investment & Pension Fund | Councillor Bloxham | Councillor Channon |
| Personnel Partnership | Councillor Hart <i>(DCC nominee – Office alternates with Staff Side)</i> | Councillor Hart <i>(DCC nominee – Office alternates with Staff Side)</i> |
| Public Rights of Way | Councillor Sanders | Councillor Inch |
| Audit Committee | Councillor Mathews | Councillor Hall |
| Devon & Exeter Rail Project WP | Councillor Ball | Councillor Squires |
| Exeter Strategic Board (County Committee) | Cabinet Liaison Member with Exeter <i>(DCC nominee – Office alternates with ECC)</i> | Cabinet Liaison Member with Exeter <i>(DCC nominee – Office alternates with ECC)</i> |
| Mental Health Act Discharge of Guardianship Panel | Cabinet Member for Adult Social Care & Health Services | |
| Explosive Site License Hearing Panel (Ad Hoc) | Cabinet Member for Community, Public Health, Transportation & Environmental Services | |